THE MILWAUKEE RADIO AMATEURS' CLUB, CLUB.

Board of Director's meeting of the Milwaukee Radio Amateurs' Club, Oct. 2nd 1945, held at the residence of John Scarvaci, 3328 N. Weil St.

Pres. Scarvaci called the meeting to order at 8:55 P.M.

Roll was called and revealed Messrs. Scarvaci, Meyer, Gettelman, Jackson and Kreis present. Messrs. Koenig, Doyle and N.Barnes were absent.

Minutes of the previous meeting were dispensed with.

Discussion on new membership cards was held. Mr. Ruger's sample drafts and other cards were examined and a final decision was made.

Mr. Gettelman made a motion, seconded by Mr. Meyer, authorizing the Lincoln Printing Company to print 1000 membership cards as per sample submitted to Pres. Scarvaci. Motion was carried.

The matter of identification badges or certificates was decided as being too expensive, outmoded and unnecessary, therefore was tabled.

Discussion was held regarding money allowance for contest committees. Hereafter appropriated amounts will include prizes and incidentals, such as mimeographing, postage, etc.

Mr. Meyer moved, Mr. Jackson seconded the motion, to authorize the treasurer to pay Mr. Collins, 2½ meter contest chairman, for incidentals incurred over and above the $15.00 for prizes.

QSO party was tabled at this time, to be taken up about next January.

President Scarvaci appointed Mr. Doyle as Program director, and Mr. Meyer as interrogator to interview new members.

Mr. Scarvaci moved, Mr. Jackson seconded the motion to adjourn at 11 P.M. Motion was carried.

Meeting adjourned to the Dining Room where Mrs Scarvaci had prepared a luncheon that was enjoyed by all.

Respectfully submitted

E. W. Kreis

Secretary

THE MILWAUKEE RADIO AMATEURS' CLUB. INC.

Board of Director's meeting of the Milwaukee Radio amateurs' Club, Nov. 7th 1945, held at the residence of Ralph Koenig, 1311 SO.5th St.

Pres. Scarvaci called the meeting to order at 8:30 P.M.

Roll was called and revealed Messrs. Scarvaci, Koenig, Jackson, Meyer, Gettelman, Doyle and Kreis present. Mr. N. Barnes was absent.

Minutes of the previous meeting were dispensed with.

Discussion took place regarding procedure of accepting membership applications.

Mr. Jackson made a motion, seconded by Mr. Gettelman, that applications should be read at club meetings at least one week prior to final action. Motion was carried.

Twelve applications were passed on and accepted.

Mr. Doyle made a motion, seconded by Mr. Meyer, to take up for consideration a roster for the club together with by-laws and constitution of the MRAC. Motion was carried.

Discussion took place regarding the Bulletin. It was decided to discontinue publication at the end of the year, but the Secretary will write an MRAC letter to all Boys that write in.

Mr. Kreis reported that he did not write the RFC re surplus govt. radio eqpt, but personnaly called on the Navy Distrubution of Surplus Material Dept. and Dept of Surplus property, both located in the Plankinton Arcade, together with Comdr Catel and Lt. Wollaeger. The first Dept. handled only disposal of unfinished products. The second, material to be purchased by veterans only. See application blank attached.

Mr. Koenig moved, Mr. Scarvaci seconded the motion to adjourn at 11 P.M. Motion was carried.

Meeting adjourned to the Dining Room where Mrs Koenig served a luncheon of venison steaks with all the trimmings.

Respectfully submitted

E. W. Kreis

Secretary

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

Board of Directors meeting, Jan. 14th 1946, held at the residence of Tommy Gettelman, Circle Drive, Elm Grove, Wis.

President Scarvaci called the meeting to order at 8:55 P.M.

Roll was taken and disclosed Messrs. Scarvaci, Doyle, Koenig, Jackson, Meyer, Gettelman and Kreis present. Mr. N. Barnes was absent.

Pres. Scarvaci brought up the subject of a QSO party and it was unanimously decided to have one. A tentative date was set for Sat. May 11th 1946. It was decided that all returned servicemen who were club members in good standing when they entered the regular US services, and upon their return again resumed membership, would be given a gratis ticket to the QSO Party. Money to cover these tickets to be realized from the sale of the Club's war bonds.

After lengthy discussions the following committee was decided upon:
Erv. Kreis - Chairman
Sid Rose - ~~Asst Chairman &~~ Publicity
Fred Catel - Entertainment & MC
Chas.Meyer - Prizes
Ralph Koenig -QSO party Treasurer & Ticket Sales

Each committeeman is allowed to choose assistants from the membership.

Pres. Scarvaci and the board discussed programs for future meetings and it was decided that various members of the board contact the following for talks: Herb, Reinke, Joe Kircher, Sid Rose, Geo. Pfister, E.J.Irving, Fred Catel, Wendell Ciganek, Tom Bailey, Phil Laeser, Centralab, Milwaukee Resistor Co and Allen Bradley.

The board passed favorably on the applications for associate membership of Herman C. Dustman and John Hoffman and for regular membership of George R. Toppe, W9QFL.

There being no further business Mr. Koenig moved, seconded by Mr. Meyer to adjourn at 11:55 P.M. Motion was carried.

After adjournment Mrs. Gettelman served a buffet luncheon that hit the right spot.

Respectfully submitted

E. W. Kreis

Secretary

THE MILWAUKEE RADIO AMATEURS' CLUB. INC.

Board of Directors meeting, Feb. 5th 1946 held at the residence of Jack Doyle, Shorewood, Wis.

President Scarvaci called the meeting to order at 8:30 P.M.

Roll was taken and disclosed Messrs. Scarvaci, Doyle, Koenig, Meyer, Gettelman, Norm Barnes, Jackson and Kreis present.

A typewritten copy, 18 pages, of the Constitution was presented for approval.

A motion was made by Tommy Gettelman that 300 copies of the Constitution shall be printed in small book form and paid for by the club and given to all club members and new members, seconded by Ralph Koenig. Motion was carried.

At 9:15 P.M. Irv. Jackson was overcome with a gall bladder attack. Tommy Gettelman and Mrs. Doyle acted as Doctors aides and applied medicine, treatment and after a hot toddy of prewar Fitzgerald Mr. Jackson was revived at 10 P.M. The caloused directors in the interim continued with the meeting.

Mr. Meyer moved, seconded by Mr. Barnes that the MRAC print and provide a supply of the Roster, the cost to be entirely defrayed by advertising. President Scarvaci will appoint a committee to take care of the sale of advertising, The Roster has been practically completed by Messrs. Ciganek & Felber.

Mr. Kreis reported on the difficulty in obtaining a location for the QSO Party. Messrs. Barnes & Kreis were delegated to contact the Elk's Club, as Mr Sid Rose reported that Elk's membership may bear weight.

The QSO Party admission price was decided on to be $3.00 advance sale and $4.00 at the door.

Mr. Kreis reported that Mr. Felber had turned over the clubs radio property and wished to know the disposition thereof. The Directors decided that the parts be dissasembled and raffled off at the club.

The Directors decided that in order to avoid delay to new members that the secretary make out the membership cards, which will then require only the treasurer's signature and relieve the latter of some work and expidite the issuance of the cards.

There being no further business Mr. Jackson moved, seconded by Mr. Barnes that the meeting be adjourned at 11:20 P.M. Motion was carried.

After adjournment Mr. Doyle served a buffet luncheon with beer and the Boys also sampled some of Mr. Jackson's medicine, which Mr. Doyle, after the ringing of bells, alarms and sirens hauled out of his Jack Benny Vault.

Respectfully submitted

E. W. Kreis

Secretary

THE MILWAUKEE RADIO AMATEURS' CLUB. INC.

Board of Director's meeting March 5th 1946, held at the residence of John Scarvaci, 3328 North Weil St.

President Scarvaci called the meeting to order at 9:00 P.M.

Roll call showed the following present: Messrs. Scarvaci, Meyer, Doyle, N. Barnes, Koenig and Kreis. Absent Messrs. Gettelman and Jackson.

The Roster proofs were turned in and it was decided to check all names at roll call at next meeting to avoid any mistakes due to changes of address or phones, mistakes and to give any new member achance to get his name in by joining at that time.

The QSO Party ticket and card matter was brought up and Mr. Barnes moved, seconded by Mr. Meyer that 500 of each should be printed as per sample.

The following applications for regular membership were read and accepted: Alfred C. Hennig, W9ESJ; Quintin N. Peters, W9FAD; Alexander Krasonya, W9KHE; Henry E. Goeden, W9PHQ; Ray Cooke, W9UGE & Lester R. Reimmund, W9PTE.

Discussion took place re 10 meter ground wave contest to be sponsored by the club and to terminate just before the QSO Party and winner to be awarded prize at the Party. This contest for the purpose to stimulate interest in the party. Mr. Doyle was appointed to investigate for a suitable prize.

Mr. Kreis reported that several BCL complaints re 10 meter QRM, key clicks etc. have been received at WTMJ and WPDK. President Scarvaci appointed Messrs.Doyle, Meyer, Bryson and Parish to act as interference committee on the north side and Messrs. Koenig, Shallow and others to be appointed for the south side.

There being no further business Mr. Meyer moved, seconded by Mr. Barnes to adjourn at 11:25 P¾M. Motion was carried.

After adjournment Mrs. Scarvaci served a luncheon that was enjoyed by all.

Respectfully submitted

E. W. Kreis

Secretary

THE MILWAUKEE RADIO AMATEURS' CLUB. INC.

Board of Director's meeting, April 2nd 1946, held at the residende of John Scarvaci, 3328 North Weil Street.

President Scarvaci called the meeting to order at 8:25 P.M.

Roll was called and showed the follpwing present: Messrs. Scarvaci, Meyer, Doyle, Koenig and Kreis. Absent were Messrs. Gettelman, Barnes and Jackson. Mr Joe Kircher of the prize committee was present.

The Roster being off the press was examined and methods of disposition were discussed.

Mr. Koenig reported on his method of ticket sales and the help that he required. It was decided that no other free tickets will be issued. Mr. Kreis will turn over to Mr. Koenig a list of returned service men who will received gratis tickets as per previous arrangements.

Messrs. Meyer, Doyle & Kircher discussed their prize committee plans and reported that 17 letters have already been sent out.

The line-up of the officiating committemen for the QSO Party is as follows: Kreis, Kircher & Scarvaci Chairman and ass'ts. Koenig, Bryson and Burke, Party treasurers and ticket sales. George Toppe, housing. Sid Rose, publicity. Catel, entertainment. Doyle, Toastmaster. Meyer, Doyle, Kircher, Prizes.

After a discussion of the statement presented by Central Radio Parts Co. Mr. Meyer moved, seconded by Mr. Koenig, that if a correctly itemized and totalled bill is presented it will be paid. Motion was carried.

Mr. Doyle moved, seconded by Mr. Meyer that if a separate statement for stenographic services be presented by Mr. Ciganek, it will be paid. Motion was carried.

There being no further business Mr. Meyer moved, seconded by Mr. Doyle to adjourn at 11:15 P.M. Motion was carried.

After adjournment Mr. Scarvaci served a luncheon that was enjoyed by all.

Respectfully submitted

E. W. Kreis

Secretary

THE MILWAUKEE RADIO AMATEURS' CLUB. INC.

Board of Director's meeting of the Milwaukee Radio Amateurs' Club, May 7th 1946, held at the Residence of Ralph Koenig, 1311 So.5th St.

President Scarvaci called the meeting to order at 8:10 P.M.

Roll call showed the following present: Scarvaci, Koenig, Doyle, Meyer, Jackson & Kreis. Absent were N.Barnes & Gettelman. Joe Kircher was present re prizes.
Mr. Kreis gave a report on the progress of the QSO Party and the arrangements with the caterer, guarrantee and minor details* piano, speakers platform, wardrobe, entertainment dressing room, beer dispensing etc.

Mr. Koenig reported that to date 217 tickets have been sold and reserved. 140 paid, 6 outstanding and 71 reserved.

Mr. Meyer reported that the prizes are around the 100 mark with some still coming in will swell the amount to about 125. He explained the system of drawing, which will be similiar to former years. each number drawn will have the choice of an envelope which will contain the name of the article and a number with a corresponding number on the prize. This card will also be utilized to inform the donor who won his prize. The main prize and the club purchased prizes will be a aeparate drawing in which all present will have a chance - that is all tickets stubs will be in the drum including those that were previously pulled for minor prizes.

Mr. Doyle moved, seconded by Mr. Meyer, that the treasurer be instructed to convert the 11 war bonds now in his possession into cash and make a separate report of the amount of cash so added to the treasury. Motion was carried.

Mr. Meyer moved, seconded by Mr. Koenig, that three prizes be purchased at full amateur net prizes from the three advertisers in our Roster and that these prizes be awarded at the QSO Party, May 11th. Motion was carried

The application of Cedric Currin was read and accepted for Associate membership.

There being no further business Mr. Meyer moved, seconded by Mr. Doyle to adjourn at 12:15 AM. Motion was carried.

After adjournment Mrs. Koenig served a swell luncheon of spaghetti & meatballs which was enjoyed by all.

Respectfully submitted

Edw. J. Kreis

Secretary